

**REGULAR MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

January 26, 2010

The Youngstown Board of Education met in regular session at the I.L. Ward Building on January 26, 2010. President Anthony Catale called the meeting to order at 5:31 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Members absent: None

STUDENT BOARD MEMBERS

Members present: Cook, Vanwright
Members absent: Bennett

Board members discussed agenda items.

PRESENTATION

Ed Matey, athletic director, introduced the new Chaney High School football coach, Jim Vivo. He then presented an update regarding the renovation of the Rayen Stadium.

CITIZEN PARTICIPATION

Jimma McWilson, Community High Commission, spoke to *Closing the Academic Standards Achievement Gap for Afrikan Students in Youngstown City Schools*. He requested the hiring of fulltime counselors/social workers for all schools particularly the elementary schools.

EXECUTIVE SESSION

At 6:17 p.m. Mr. Beachum moved, seconded by Ms. Mahone that board members adjourn to executive session for the purpose of discussing: the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. On roll call vote the results were as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum
Nays: None

Caucus adjourned at 6:42 p.m.

The regular portion of the meeting reconvened at 6:52 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Catale called for a motion approving the agenda. Ms. Drennen moved that the agenda be approved with any necessary corrections. It was seconded by Mr. Murphy. On roll call vote the results were as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried, and the agenda was approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Catale called for citizen participation. Pamela Collins and Reverend Robin Woodberry addressed the Board.

COMMITTEE REPORTS

Michael Murphy, Business/Non-Instructional/Non-Certified Committee; Rachel Hanni, Certificated Personnel/Community Relations Speakers Bureau Committee; Andrea Mahone, Legal/Legislative/Policy Committee; Lock P. Beachum, Sr., Finance/Accounting/Investments Committee; Richard Atkinson, Extra Curricular/Sports Committee and June Drennen, Curriculum/Career Tech Committee recommended passage of various resolutions and noted future committee meeting dates.

STUDENT BOARD MEMBERS

Alteeka Vanwright, East High School and Kaitlyn Cook, Chaney High School presented information on the activities taking place at their schools.

FACILITIES REPORT

Mr. DeNiro, assistant superintendent of school business affairs noted that he is in the process of setting a meeting date with the Facility Committee to discuss the closeout project.

BOARD PRESIDENT'S REPORT

President Catale requested that committee chairs send copies of supplemental materials to be used at the committee meetings to all board members.

EXECUTIVE REPORTS

Mr. Johnson, treasurer, had no report at this time.

Superintendent Webb discussed the following:

- Parents in the community taking part in the school district
- Presentation of the Strategic Plan meetings scheduled for February 8th/9:00 a.m. at Choffin and 6:00 p.m. at Chaney

PRESENTATION

Dr. Webb introduced Linda Hoey, parent liaison. Ms. Hoey recognized Parent Patrol participants who were in the audience. She then went over the many varied projects that the Parent Pathways Institute has implemented. Ms. Hoey noted that the institute's main goal is to assist parents to help their children to academic success.

NEW BUSINESS

CONSENT AGENDA

Mr. Beachum offered a motion to place Resolution No. 14-10 through Resolution No. 17-10 on a Consent Agenda. Mr. Atkinson seconded the motion, and on roll call vote the results were as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

Mr. Catale then entertained a motion to adopt the Consent Agenda. Mr. Beachum moved adoption of the Consent Agenda, seconded by Mr. Murphy which included Resolution No. 14-10 through Resolution No. 17-10 summarized as follows:

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

RESOLUTION NO. 14-10

**CASH FUND STATEMENT AND FIVE (5) YEAR MODEL
DECEMBER 2009**

WHEREAS, in accordance with maintaining an accurate picture of all the funds of Youngstown City School District monthly Cash Fund Statements and five (5) year model are prepared;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Youngstown City School District hereby accepts and approves the December 2009, Cash Fund Statement and five (5) year model.

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/26/10

DEPARTMENT OF HUMAN RESOURCES

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 15-10

**CERTIFICATED PERSONNEL
APPOINTMENTS AND RETIREMENT**

RESOLVED, based upon the recommendation of the Assistant Superintendent of the Human Resources, the following appointments and retirement are being accepted for the 2009-10 school year:

APPOINTMENTS

Substitute Teachers (Fund 001) – To be used on an “as needed basis” as follows:

- \$70.00 a day or from day 1 to day 10 if in the same position
- \$75.00 a day from day 11 to day 60 if in the same position
- \$157.64 a day from day 61 to day 184 if in the same position

Jessica Davidson	Pauline Ervin	Samantha Stefanic	Andrew Watson
Jessica Durham	John Klem	Stephanie Sefcik	

Nova-Net Teacher (Funds 001) - \$22.05 per hour for YEA teachers, not to exceed 15 hours per week:

James Mullally

Evidenced-Based Model Funding Assistance (Parity) Tutor (Fund 001) – McGuffey Elementary School - \$15.50 per hour for Non-YEA members, not to exceed 25 hours per week:

Jaclyn Piesto

Choffin After School Mini-Course Program (Fund 524) – Choffin - \$15.50 per hour for Non-YEA member, not to exceed 25 hours per week:

Walter Lake

Extended Day Academic Intervention (Fund 572) - Harding Elementary School - \$22.05 per hour for YEA Teachers, not to exceed 25 hours per week:

Genevieve Bodnar

David Bermann

Resolution No. 15-10 continued

Youngstown After School Alliance (Fund 572) - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

P.R. Berry/Teacher Leader

Derek Caffey

ELTA/Art Facilitator-After School Pilot Program (Fund 572) - M.L. King Elementary School - \$15.50 per hour for Non-YEA Members, not to exceed 25 hours per week:

Melissa Papini

Saturday School Program (Fund 572) – P. C. Bunn Elementary - \$15.50 per hour for Non-YEA Teachers, not to exceed 25 hours per week:

Brieanne Cool

Saturday School Intervention (Fund 572) – P. Ross Berry - \$22.05 per hour for YEA Teachers, not to exceed 25 hours per week:

Sandra P. Smith

After School Intervention Program (Fund 572) – Williamson Elementary School - \$29.83 per hour for Administrator, \$22.50 per hour for YEA teachers, \$15.50 per hour for Non-YEA Members; to exceed 25 hours per week:

Teachers

Pamela Carr

Janet Halicki (YEA)

Patricia Musolino (YEA)

Julie Clark (YEA)

Abdul Harris

Michael Sernulka (YEA)

Evelyn Fisher (YEA)

Jada Henderson

Serecia Underwood

Daisy Ocasio-Corso

Administrator

Wanda Clark

RETIREMENT

Teacher

Darlette Killa

Retirement

Eff. 07/01/10

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/26/10

**The Public Schools
Youngstown, Ohio
Office of the Superintendent**

RESOLUTION NO. 16-10

**CLASSIFIED PERSONNEL
APPOINTMENTS**

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments are being accepted for the 2009-10 school year:

APPOINTMENTS

Substitute Bus Driver (Fund 001) - \$10.58 per hour; not to exceed 25 hours per week:

Alvin J. White

Substitute Educational Assistant (Fund 001) - \$7.48 per hour; to be used on an “as needed” basis; not to exceed 35 hours per week:

Tammi L. Short

Substitute Custodial Helper (Fund 001) – to be used on an “as needed” basis; at an hourly rate of \$7.48:

James C. Lesko Sr.

Monitorial Aide (Fund 006) - \$7.30 per hour; to be used on an “as needed” basis; not to exceed 20 hours per week:

Michelle Cerbus

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/26/10

**The Public Schools
Youngstown, Ohio
Office of the Treasurer**

ADDENDUM

RESOLUTION NO. 17-10

**RESOLUTION RENEWING ANNUAL MEMBERSHIP IN
NSBA'S NATIONAL AFFILIATE MEMBERSHIP FOR 2010**

WHEREAS, Section 3313.87 of the Revised Code of Ohio provides that a Board of Education may join a school boards association and appropriate from the General Fund an amount sufficient to pay the dues required by the association; and

WHEREAS, the National School Boards Association, Alexandria, Virginia, has submitted an invoice in the amount of \$8,700. for annual membership dues for the year 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown Board of Education renews its membership in NSBA's National Affiliate Membership for 2010 and authorizes payment of the aforementioned annual membership dues.

Mr. Beachum moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Catale, Drennen, Hanni, Mahone, Murphy, Atkinson, Beachum

Nays: None

Motion carried.

1/26/10

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Beachum moved that the meeting adjourn. Mr. Atkinson seconded the motion, and upon voice vote all board members voted yes. Mr. Catale announced the meeting adjourned at 7:48 p.m.

President

Treasurer